

Assumption BVM Board Meeting  
Tuesday, September 20, 2011 - 7:00pm  
St. Clare Room, Assumption Church  
109 W. Pulaski St. Pulaski, WI 54162

*Mission Statement: Assumption BVM Catholic School Community is a Christ-Centered learning environment that promotes educational excellence and discipleship.*

## **AGENDA**

CALL MEETING TO ORDER/ ROLL CALL

PRAYER - Deanne

OPEN FORUM -

GUESTS

Dan Knetter – 5<sup>th</sup> Grade & Phy. Ed. Teacher  
Karly Pennings – Religious Ed. Coordinator & youth minister

DISCUSSION AND/OR ACTION ITEMS

1. Approvals
  - a. Minutes from August 16, 2011 Board Meeting
  - b. August Financials
  - c. September 20<sup>th</sup> Agenda
2. Board Reports
  - a. 3000 Policy Review (2<sup>nd</sup> reading) – Ron / Tracey  
- new committee chair needed – policies and personnel
3. Administrator's Report
4. Old Business
  - a. Family discount for multiple children follow up
  - b. Open forum parent meetings follow up
  - c. Uniform survey – follow up forum
5. New Business
  - a. Form subcommittee to review registration process, form and payment options

EVALUATION OF MEETING

ADJOURN

Next Board Meeting October 18, 2011

EXECUTIVE SESSION